



NATIONAL CADET ADVISORY COUNCIL
CIVIL AIR PATROL
UNITED STATES AIR FORCE AUXILLIARY

3 October 2004

MEMORANDUM FOR ALL NCAC REPRESENTATIVES

FROM: C/Col Andrew D. Shepherd, NCAC Vice-Chairperson

SUBJECT: Minutes for the NCAC Meeting held on 3 October 2004

1. Listed below are the minutes for the NCAC meeting of 3 October 2004 held via Teleconference from 2005-2100 hours Central.
2. OPENING BUSINESS: NCAC Chair, C/Col Kaycee Gilbert, called the meeting to order at 2005 hrs Central Time.

A. Roll Call:

Regions Present:

RMR- C/LtCol Sarah Martin
GLR – C/Col Andrew Shepherd
SWR – C/Lt Col David Bracken
PCR – C/Lt Col Jason Hershey (Late)

Regions Absent:

NER
SER
MER
NCR

Others present:

PCR Assistant- C/LtCol Abby Pasinski
GLR Assistant- C/Lt Col Thomas Rehman
NCAC Chair - C/Col Kaycee Gilbert
CAPNHQ Advisor – Mr. Curt Lafond

- B. Unanimous approval of the 5 September 2004 minutes. C/Col Shepherd was asked to server as Recorder for the duration of the meeting.

C. Region Reports:

GLR- Has not held a meeting since the last NCAC meeting due to Hurricane Ivan preventing the scheduled teleconference and had nothing new to report.

RMR- Held elections and discussed several new proposals.

SWR- Held first meeting and discussed all current NCAC issues;
approved of current NCAC thinking. Held elections.

PCR- Held meeting and discussed a proposal for a new NCSA.

MER- Not present

SER- Not present

NCR- Not Present

NER- Not Present

D. National Advisor's Report:

1. Mention of Tampa reimbursements.
2. NCAC coin die lost. NCAC coin process is starting over.
3. Information and application procedures for NCSA's should be available sometime in October.
4. Three tentative NCSA's for 2005 to include: Engineering Technology Academy in Dayton, Ohio; Air Force Space Command Familiarization Course at Vandenberg AFB, California; Maintenance/Manufacturing Course at Cessna.
5. CAP Scholarships will be announced soon.
6. Updated new member packets will start to be sent to membership shortly.

E. Committee Report:

1. Public Affairs Committee: The first report was submitted and will be published in the October/November issue of "Cadet Programs Today." The next article will be due for publication in the December/January issue.

F. Officer Reports:

1. The NCAC officers had nothing to report.

3. OLD BUSINESS

A. CPFT:

1. The CAC discussed a proposal forwarded by the NEC pertaining to the CPFT and came to the following conclusions:
 - a. Point one was passed unanimously.
 - b. Point two passed unanimously.
 - c. Point three passed unanimously.
 - d. The vote for point four was a tie and was not passed by the deciding vote of the chair. A revised version of the point was passed unanimously which stated Earhart cadets should be held to the 55% percentile of the Presidential Fitness Award.

B. Free Uniform Program:

1. All voting members approved the free uniform position paper written by C/LtCol Rehman on behalf of the Council for Col. Bean.

C. National Infrastructure Committee:

1. C/LtCol Hershey provided an overview of the CAP reserve member proposal followed by several questions for clarification by the CAC. C/LtCol Hershey will add the suggested clarifications. The proposal was tabled until the updated version could be reviewed by the CAC.

D. Eaker Cadet to Senior Member Captain:

1. Not all regions received feedback since the last meeting. Those that had raised the question noted a positive response to the idea. Several points were discussed including the retroactivity of the implementation and who could be an approving authority for current senior member grade transitions. The topic was tabled pending updates to the proposal.

E. Minimum Age Requirements for Achievements:

1. There was nothing new to report due to GLR's teleconference being delayed. Upon their review an updated proposal will be submitted to the NCAC.

4. NEW BUISNESS

- A. There was no new business discussed.

5. OPEN FLOOR

- A. No region took advantage of the open floor.

6. ANNOUNCEMENTS

- A. The next NCAC meeting will be held Sunday, 07 November 2004 at 2000 Central.

7. ADJOURNMENT

- A. The meeting was adjourned at 2100 Central Time by NCAC Chair, C/Col Kaycee Gilbert.

///Signed///

ANDREW D. SHEPHERD, C/COL, CAP
NCAC VICE-CHAIRPERSON 2004-2005

cc: NCAC e-groups